

AGENDA FOR BOARD OF SELECTMEN MEETING

September 14, 2020 @ 7:00 p.m.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to watch and listen to the meeting may do so in the following manner: WCTV (Channel 9 – Comcast xFinity; Channel 37 Verizon FiOS, and live stream wctv.org). This meeting of the Wilmington Board of Selectmen is being conducted via remote participation. **No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Members of the public who would like to listen to this meeting while in progress may also do so via telephone by dialing 1-646-558-8656 and enter meeting ID 849 2313 8691 then press # and press # again at the next voice prompt. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by following the steps previously noted then press *9 on their telephone keypad. This will notify the meeting host that the caller wishes to speak. All callers using this feature will be placed in queue in the order they entered the prompt. In the event that, despite our best efforts, we are not able to provide for real-time access, we will post a record of this meeting on the Town's website as soon as we are able.

- 1. **Roll Call:** Chairman EATON
- Selectman BENDEL
- Selectman CAIRA
- Selectman DePALMA
- Selectman O'MAHONY

6:00 EXECUTIVE SESSION for the Purpose of Discussing the Purchase, Exchange, Lease or Other Acquisition of Real Property at 64 Wildwood Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)6, as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town and Further to Discuss Collective Bargaining Strategy with Respect to the American Federation of State, County and Municipal Employees Local 1703, Unit 1 and Unit 2, in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3, as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as so Determined by the Chairman.

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 8, 8A, 9, 9A, 10, 10A, 11 & 11A.
- 3. **Approval of Minutes of:** July 13, 2020 & August 5, 2020.
- 4. **Appointments:**

- 7:00 – 7:15 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19
- 7:15 – 7:30 Liam Prigmore, re: Proposed Eagle Scout Project to be Located at Wilmington Town Common
- 7:30 – 8:00 Christine Touma-Conway, Town Clerk, and Priscilla Ward, Registrar, re: Proposal to Change Voting Location for State Election, Tuesday, November 3, 2020
- 8:00 – 8:15 Gregory Sadowski, President, Wilmington Rotary Club, re: Virtual Ice Bucket Challenge
- 8:15 Subcommittee Reports of the Inhabitant By-Law, Ice Rink and Recreation Facility and Economic Development Committees

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5. **Communications:**

Memorandum from Town Manager, re: Request for Qualifications for Owners Project Manager for New Senior Center.

Memorandum from Town Manager, re: Environmental Protection Agency Extension of Comment Period on Olin Superfund Site Draft Record of Decision.

Memorandum from Town Manager, re: Receipt of Environmental Notice Form for Proposed Construction & Demolition Materials Transfer Station to be Located at 887 Woburn Street.

Memorandum from Town Manager, re: Training to be Provided by KP Law.

Memorandum from Michael Woods, DPW Director, re: Cost Estimate for Installation of Emergency Vehicle Traffic Signalization on Route 62 at Public Safety Building.

Memorandum from Bryan Perry, Finance Director/Town Accountant, re: Results of Standard & Poors Rating Review.

6. **Board to Consider** Establishing Shriners' Auditorium, Fordham Road, as Polling Location for the State Election to be held Tuesday, November 3, 2020.

7. **Board to Consider** Authorizing Advance Refunding of Bond for Wilmington High School Project.

8. **Board to Consider** Approval of License to Sell Christmas Trees for Wilmington Methodist Church, c/o John Arvanitis, and for Boy Scouts of America Troop #56, c/o John Mainini.

9. **Board to Consider** Request of Wilmington Travel Basketball to Temporarily Modify Yentile Farm Recreational Facility Use Policy.

10. **Board to Consider** Request of Gigi Shenloogian to Light the Town Common Purple During the Month of October for Breast Cancer Awareness.

11. **Board to Consider** Designating a Representative to the Massachusetts Bay Transportation Authority (MBTA) Advisory Board.

Public Comments

Announcements

New Business – *ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING*

Important Dates:

September 22 – Environmental Protection Agency (EPA) Formal Public Hearing, re: Record of Decision for Olin Superfund Site – Virtual – 7:00 p.m.

September 25 – Wilmington Incorporated 290 Years Ago

September 28 – Board of Selectmen – Town Hall – Auditorium – 7:00 p.m.

Salute to Service

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